



BERQUIN / OCKERMAN / DECKERS / SPRUYT

VAN DER VORST

GEASSOCIEERDE NOTARISSEN  
BURGERLIJKE CVBA RBV-BRUSSEL N° 4859

DENIS DECKERS BURG. BVBA - RBV-BRUSSEL N° 3337

CARL OCKERMAN

BENEDIKT VAN DER VORST BURG. BVBA - RBV-BRUSSEL N° 4858

ERIC SPRUYT BURG. BVBA - RBV-BRUSSEL N° 4857

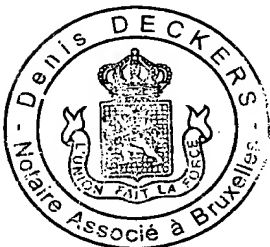
VINCENT BERQUIN

## CERTIFICATE

I, the undersigned **Denis Deckers**, Associated Notary Public, partner of the civil company having assumed the form of a cooperative company with limited liability "Berquin, Ockerman, Deckers, Spruyt & van der Vorst, Associated Notaries Public", having its registered office at 1000 Brussels, Lloyd Georgelaan, 11, registered with the civil company register at Brussels under number 4859, hereby certify that by notarial deed executed on June 10<sup>th</sup>, 2002, before me the extraordinary shareholders meeting of the limited liability company (naamloze vennootschap, abbreviated as "NV") "**Aventis CropScience**" (formerly "**PLANT GENETIC SYSTEMS**"), with registered office at B-9000 Gent, Jozef Plateaustraat 22 (Belgium), has decided to change the name of the company in "**Bayer CropScience**" as from the 11<sup>th</sup> of June 2002. The company "**Bayer CropScience**" is a limited liability company (naamloze vennootschap, abbreviated as "NV"). Thus, as from the above-mentioned date, the company identified as Aventis CropScience N.V. (formerly Plant Genetic Systems N.V.) has changed to Bayer CropScience N.V.

Drawn up in Brussels, June 11<sup>th</sup> 2002.

Denis Deckers  
Associated Notary Public



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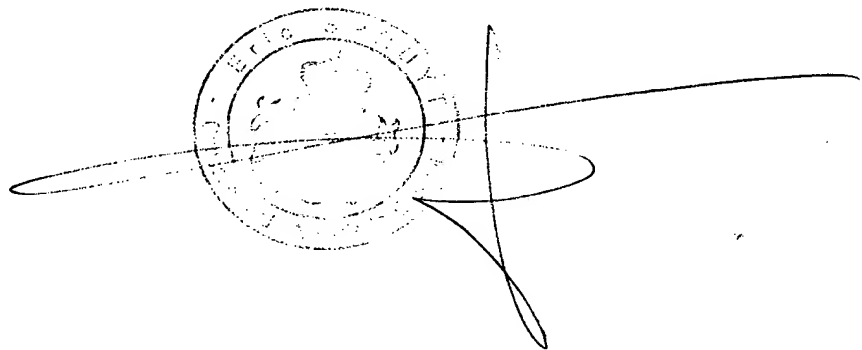
VINCENT BERQUIN

**CERTIFICATE**

I, the undersigned **Eric SPRUYT**, Associated Notary Public, partner of the civil company having assumed the form of a cooperative company with limited liability "Berquin, Ockerman, Deckers, Spruyt & van der Vorst, Associated Notaries Public", having its registered office at 1000 Brussels, Lloyd Georgelaan, 11, registered with the civil company register at Brussels under number 4859, hereby certify that by notarial deed executed on July 9<sup>th</sup>, 2002, before me the extraordinary shareholders meeting of the limited liability company (naamloze vennootschap, abbreviated as "NV") "**Bayer CropScience**" (formerly "**Plant Genetic Systems**" and there after "**Aventis CropScience**"), with registered office at B-9000 Gent, Jozef Plateaustraat 22 (Belgium), has decided to change the name of the company in "**Bayer BioScience**" as from the 12<sup>th</sup> of August 2002. The company "**Bayer BioScience**" is a limited liability company (naamloze vennootschap, abbreviated as "NV"). Thus, as from the above-mentioned date, the company identified as **Bayer CropScience NV** (formerly **Plant Genetic Systems NV** and there after **Aventis CropScience NV**) has changed to **Bayer BioScience NV**.

Drawn up in Brussels, July 9<sup>th</sup> 2002.

Eric Spruyt  
Associated Notary Public

A circular notary seal is visible, partially obscured by a large, stylized handwritten signature that extends across the page. The seal contains text, including the name 'ERIC SPRUYT' and 'NOTAIRE'.